BPAP Agenda/Minutes

November 20, 2020 10:30- Noon, Zoom

Present: Linda Dozer, Beth Taylor-Schott*, Christopher Brown, Michael Shanahan, Liz Auchincloss, Jasmine Tuazon, Valdas Karalis, Luz Reyes-Martin, Mary Saragosa, Christopher Johnson, Patricia Stark, Raeanne Napoleon, Paloma Arnold*, Lili McKinney, Jeffrey Gray*

Absent:

Admin Support Present: Rachel Walsh *Represents unofficial committee membership

- I. Minutes from November 6, 2020
 - A. Approved

II. Public Comment

A. Add language to BPAP website, committee consensus:

Members of the public have the opportunity to directly address the BPAP on any current meeting agenda item before the Committee's consideration of that item.

Those wishing to address the Committee at this meeting can do so by submitting an email to: rewalsh1@pipeline.sbcc.edu by 9:00a.m. on Friday, November, 2020, prior to the BPAP meeting. (*Pending SBCC handbook from CPC on December 1st as citation*)

Unless otherwise determined by the Committee, each person is limited to three minutes per topic. *Total public comment time is limited to 15 minutes.*

B. Public Comment Opportunity: Elizabeth Taylor Schott re: BP 3052

III. Updates:

- A. Spring Meeting Dates/Times, starting January 2021, *change meeting to 30 minutes later.: 11am - 12:30pm*
 - 1. Friday, 12:30pm- 2:00pm 5 votes
 - 2. Current with ASG conflict, Friday, 10:30am-12pm 3 votes
 - 3. Friday, 1:00pm 2:30pm (non DTC days, 2nd/4th Friday only) 3 votes
 - 4. Wednesday, 2:30pm 4:00pm 3 votes
 - 5. Monday, 1:00pm 2:30pm 3 votes
- B. BPAP Equity Review Task Force Update: Christopher Johnson
 - 1. BP Task Force Recommendations 10/27/2020
 - 2. BP Task Force Recommendations 10/29/2020
 - 3. Changes will go to Chapter Leads
 - 4. Who is on task force, any further details?
 - a) Casey Ysaguirre
 - b) Diego Ramirez
 - c) Donte Newman
 - d) Elizabeth (Lizzie) Rodriguez
 - e) Akil Hill

- f) Christopher Johnson
- g) Jonathan Abboud (SBCC Board member)
- h) Jasmine Tuazon (Assistant to the Superintendent/President)
- *i)* Kate Parker (SBCC Board member)
- j) Melissa Menendez
- k) Roger Gonzalez (student)
- I) Roxane Byrne
- *m*) Suzanne Obando (student)
- n) Utpal K. Goswami, Ph.D (Chair)
- C. <u>BP/AP Fraternization</u>
 - 1. <u>BP 3052 CONSENSUAL ROMANTIC OR SEXUAL</u> RELATIONSHIPS BETWEEN FACULTY, STAFF AND STUDENTS
 - a) Back this meeting and ask BOT for February Board Meeting Date
 - b) Out to groups for feedback, back this meeting
 - c) Discuss <u>AP 3430</u>, page 5, Faculty & Student Relationships from Title IX Legal Update
 - d) FA feedback requested for 11/20/2020, approved
 - e) 96K and 98.6 labor code
 - f) BPAP create new language in policy, discuss on 12/4
- IV. Policies and Procedures to Review
 - A. Legal Updates:
 - Title IX SPECIAL LEGAL UPDATES from 7/31/2020
 - 1. *New BP 3433 Prohibition of Sexual Harassment under Title IX
 - a) Out as information and stylistic feedback only as it is the law and substantive feedback is not being requested, with AP 3433, pending
 - 2. *New AP 3434 Responding to Harassment Based on Sex under Title IX
 - a) Out to groups for feedback, due back this meeting
 - b) Review at next meeting?
 - 3. <u>AP 4105 Distance Education</u>
 - a) <u>Academic Senate Proposed Changes AP 4105 Distance</u> <u>Education</u>
 - b) Clean up needed, out as information
 - 4. *New AP 3433 Prohibition of Sexual Harassment under Title IX
 - a) Out to groups as information
 - 5. AP 3430 Prohibition of Harassment
 - a) Out to groups, with BP 3052- pending
 - 6. <u>AP 3435 Discrimination and Harassment Complaints and Investigations</u>
 - a) Back next meeting, BPAP to review all prior to next meeting
 - 7. <u>BP 4235</u> <u>Credit for Prior Learning</u> *Past legal update, 2nd link is doc from chapter lead Paloma Arnold
 - a) Out to groups as information, December board meeting

- 8. <u>AP 4235</u> <u>Credit for Prior Learning</u> *Past legal update, 2nd link is doc from chapter lead Paloma Arnold
 - a) Out to groups as information, except for Academic Senate as feedback
- 9. AP 3540 Sexual and Other Assaults on Campus
- 10. AP 5530 Student Rights and Grievances
- 11. BP 3430 Prohibition of Harassment
- 12. BP 3540 Sexual and Other Assaults on Campus

October Legal Updates:

- 13. <u>BP 2435</u> Evaluation of the Superintendent/Presidenta) S/P
- 14. BP 2725 Board Member Compensation
 - a) S/P
- 15. BP 3410 Nondiscrimination
 - a) Sent to Michael, Pamela, Linda, due back
 - b) <u>BP 3400</u> Protected Classes, has the actual change regarding immigration status
- 16. <u>BP 3430</u> Prohibition of Harassment
 - a) Michael, Linda
- 17. BP 3518 Child Abuse Reporting
 - a) Lyndsay, Linda
- 18. <u>BP 5035</u> Withholding of Student Records
 - a) Jens, Michael Medel
- 19. <u>BP 5500</u> Standards of Student Conduct
 - a) Paloma
- 20. <u>BP 7330</u> Communicable Disease
 - a) Michael
- 21. AP 2435 Evaluation of the Superintendent/President
 - a) Sent to S/P
- 22. AP 3410 Nondiscrimination
 - a) Michael, Pamela, Linda
- 23. AP 3420 Equal Employment Opportunity

a) Michael

- 24. AP 3434 Responding to Harassment Based on Sex under Title IX
 - a) Michael, Linda
- 25. <u>AP 3435</u> Discrimination and Harassment Complaints and Investigations
 a) Michael, Linda
- 26. AP 3518 Child Abuse Reporting
 - a) Michael, Linda, Lyndsay

- 27. <u>AP 3725</u> Information and Communications Technology Accessibility & Acceptable Use
 - a) Dean Nevins
- 28. AP 4500 Student News Media
 - a) Pamela
- 29. <u>AP 5030</u> Fees
 - a) Pamela, Nicole
- 30. AP 5035 Withholding of Student Records
 - a) Jens, Michael Medel
- 31. AP 5040 Student Records, Director Information, and Privacy
 - a) Jens, Michael Medel
- 32. AP 5500 Standards of Student Conduct
 - <mark>a) Paloma</mark>
- 33. AP 5520 Student Discipline Procedures

<mark>a) Paloma</mark>

- 34. AP 5700 Intercollegiate Athletics
 - a) Paloma, Rocco
- 35. AP 5030 Fees *Nicole Hubert to be present
- 36. AP 5055 Enrollment Priorities
 - a) Follow up with Chapter Leads, due back May 28th
 - b) To Leads Pamela Ralston and Michael Medel
 - c) 5.29.2020 Jens and Michael Medel assigned to and due back June 29th
- B. Chapter 6- Trailed for Fall meeting Put out for Information?
 - 1. Michael made a motion to move the currently approved Chapter 6 BPs forward.
 - a) Seconded by Angie
 - (1) With the Exception of BP 6760 and BP 6620 (naming of buildings), everything will move forward
 - 2. AP 6530 District Vehicles
 - a) Back from 1/17/2020, Lyndsay to seek clarification
 - (1) Looking at student transportation
 - (2) Possibly: change title to District and Personal Vehicles, sent for review
 - (3) Sent to Adrienne 5.29.2020 due back June 29th
 - 3. <u>BP 6620</u> Naming of Buildings, Facilities, Grounds, and Programs in Appreciation and Recognition for Contributions
 - a) Lyndsay Maas to check this and AP associated with the foundation.
 - 4. <u>AP 6620</u> Naming of Buildings, Facilities, Grounds, and Programs in Appreciation and Recognition for Contributions

- a) Present with BP 6620
- <u>AP 6760</u> Bicycles, Skateboards, Roller Blades and Similar Roller Devices
 - a) Transportation Task Force revisions
 - b) Raeanne Napoleon and the Transportation Task Force will re-write this policy.
- 1. <u>BP 6760</u> Bicycles, Skateboards, Roller Blades and Similar Roller Devices (has not been reviewed by BPAP yet)
- 6. AP 6850 Hazardous Materials
 - Assigned to Lyndsay to share with Carlos, EH&S contractor, by 2/28/2020
 - b) Chemical hygiene plan to be mentioned in the AP
 - c) 4/23/2020 Carlos and Adrienne have added additional edits
- 7. <u>AP 6900</u> Campus Store
 - a) Paul Miller has reviewed 2nd time
- C. Brought forward for rediscussion or first time on agenda:
 - <u>AP 2410</u> Board Policies and Administrative Procedures (Timeline for groups)
 - 2. <u>BP 4240</u> Academic Renewal
 - 3. <u>AP 4240</u> Academic Renewal
 - a) Supporting document
 - 4. <u>AP 3720</u> Computer and Network Use
 - 5. <u>BP 4300</u> Excursions and Field Trips (Pamela, Raeanne) maybe include risk management
 - 6. <u>AP 4300</u> Excursions and Field Trips(Pamela, Raeanne) maybe include risk management
 - BP 5520 Shower Facilities for Homeless Students (lead Dean Student Affairs) not legally required but suggested as good practice if showers on campus
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 - 9. BP 3800 Personal Data Protection (Paul Bishop; only if District must comply with General Data Protection Regulation that is EU but some US districts need to comply)
 - 10. AP 3800 Personal Data Protection
 - 11. Student Conduct to be added per Academic Senate note
 - 12. AP 5050 Student Success and Support Program
 - 13. BP 5050

- D. Chapter 7 Starting Fall AFTER moving Chapter 6 forward and other catch up items, all items brought forward for rediscussion will be after chapter 7 completion
 - 1. <u>AP 7348</u> Accommodations
 - a) Dr. Goswami reviewed and coming back to BPAP
 - 2. <u>AP 7600</u> District Security
 - a) Jeanne Cleary Act compliance; Director of Security to address this clarification first
 - b) Sent to Erik, chapter leads for review and input due back May 28th
 - c) Received back from Erik May 24th.
- V. Reports
 - A. Committee Chair Michael Shanahan
 - B. ALA Linda Esparza Dozer, Luz Reyes-Martin, Christopher Johnson
 - C. CSEA Liz Auchincloss, Mary Saragosa, Valdas Karalis
 - D. Academic Senate Patricia Stark, Christopher Brown, Raeanne Napoleon
 - E. ASG Lillian McKinney

Committee Reference Documents

Committee Members Charge Chapter Leads BPAP Style Guide Recently Posted Policies and Procedures BPAP Tracking 2020-2021 BPAP Flowchart Legal Update Process